

## BOARD OF ALDERMEN MINUTES MARCH 16, 2010

**Item 1**                      **call to order**

The meeting was called to order at 7:01pm by Mayor Judy Stainback. The Aldermen present were Tim Bair, Shawn Billings, Steve Esterline, Debra Hickey, and Aaron Kruse.

**Item 2**                      **pledge of allegiance**

Eagle Scout Eric Dorris and Eagle Scout Louis Dorris led the Pledge of Allegiance to the United States of America.

**Item 3                      proclamation by Mayor**

Mayor read proclamations for Eric Dorris and Louis Dorris becoming Eagle Scouts; and then presented the two Eagle Scouts with their proclamations.

**Item 4                      announcements**

The announcements were submitted in writing to the Board of Aldermen.

**Item 5                      approval of consent agenda**

A motion was made by Aaron Kruse to accept and approve the consent agenda which included March 2, 2010 minutes; bills to pay in the amount of \$57412.17; February 2010 sewer billing adjustments in the amount of \$1873.72; and committee and employee reports. The motion was seconded by Shawn Billings. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Steve Esterline aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed.

**Item 6**                      **City Administrator updates**

The updates were submitted in writing to the Board of Aldermen.

**Item 7**                      **public input**

There was not anyone that signed up to speak.

**Item 8a**                      **discussion concerning using single trash hauler**

Alderman Hickey presented a spreadsheet with information on trash haulers from various southwest Missouri cities and towns. City Administrator Rick Hess gave an outline of his email response to various southwest communities. The Board agreed that there needed to be more detailed information concerning cost before they could make an informed decision.

**Item 8b**                      **review of draft code of conduct**

The City Attorney, Jim Kelly, reviewed the draft code of conduct with the Board of Aldermen. Mayor Stainback will make adjustments and present the revised draft at the next regular meeting.

**AT 9:00PM THERE WAS A FIVE MINUTE RECESS.**

**Item 9a**                      **appointment and confirmation of Ward Two Alderman**

Mayor Judy Stainback appointed Carolyn Poole as Ward Two Alderman to fill the unexpired term until April of 2011. A motion was made by Steve Esterline to confirm the Mayor's appointment of Carolyn Poole as Ward Two Alderman to fill the unexpired term until April 2011. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Steve Esterline aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed.

**Item 9b**                    **motion on Bill #10-05, concerning Springfield, Battlefield, and Greene County EEZ**

A motion was made by Debra Hickey to have the first reading of Bill #10-05, by title only. The motion was seconded by Steve Esterline. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Steve Esterline aye, Debra Hickey aye, Aaron Kruse aye, and Carolyn Poole aye. Bill #10-05 was read by title by City Clerk. A motion was made by Aaron Kruse to approve the first reading of Bill #10-05. The motion was seconded by Shawn Billings. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Steve Esterline aye, Debra Hickey aye, Aaron Kruse aye, and Carolyn Poole aye.

A motion was made by Aaron Kruse to have the second reading of Bill #10-05 by title only. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Steve Esterline aye, Debra Hickey aye, Aaron Kruse aye, and Carolyn Poole aye. Bill #10-05 was read by City Clerk. A motion was made by Aaron Kruse to approve the second reading for final passage of Bill #10-05. The motion was seconded by Steve Esterline. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Steve Esterline aye, Debra Hickey aye, Aaron Kruse aye, and Carolyn Poole aye. Bill #10-05 was passed into Ordinance #10-05.

**Item 9c**                      **discussion concerning changing setbacks**

No action taken.

**Item 10                      adjournment**

A motion was made by Shawn Billings to adjourn the meeting. The motion was seconded by Carolyn Poole. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Steve Esterline aye, Debra Hickey aye, Aaron Kruse aye, and Carolyn Poole aye. The meeting adjourned at 9:35pm.

Mayor Judy Stainback

Date \_\_\_\_\_

ATTEST:

Susan R Diehl, CMC/MRCC

Date \_\_\_\_\_